## Minutes of the Health Committee Special Meeting

The Health Committee of the McLean County Board met on Tuesday, July 21, 2020 at 5:08 p.m. in Room 404 of the Government Center Building 115 E. Washington Street, Bloomington, IL.

Members Present: Chairman Susan Schafer, Members: Carlo Robustelli, George

Gordon, George Wendt, Randall Martin, Catherine Metsker and

Sharon Chung (all via remote attendance)

Members Absent: None

Other Members Present:

Staff Present: Ms. Camille Rodriguez, County Administrator; Ms. Cassy Taylor,

Assistant County Administrator; Ms. Cathy Dreyer, Assistant County Administrator; Ms. Julie Morlock, Recording Secretary; (In-Person) Ms. Samantha Vazquez, Assistant State's Attorney – Civil

Division

Department Heads/

Elected Officials Present:

Others Present:

Chairman Schafer called the meeting to order at 5:08 p.m. and declared a quorum.

Chairman Schafer presented for action a request to approve an Agreement for the Provision of Health Care to Incarcerated Patients McLean County, Illinois.

Motion by Chung/Metsker to approve an Agreement for the Provision of Health Care to Incarcerated Patients McLean County, Illinois Motion carried. Roll Call Vote – all present voted yes.

Chairman Schafer asked if there was any additional business to come before the Committee; hearing nothing, she adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Gulie A. Morlock

Julie A. Morlock

Recording Secretary